



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SPECIAL MEETING
THURSDAY, DECEMBER 4, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Steve Springborn, Elected Member
Donna Brown, Citizen member/Merit Head
Hugo Meraz, Citizen Member
Todd Cavner, Elected Member

ABSENT: Jack Cross, Chairperson/Mayoral Designee

STAFF: Ken Nemec

CALL TO ORDER

Board Member Springborn called the meeting to order at 11:06 a.m.

BOARD MEMBER CAVNER MOVED TO APPOINT BOARD MEMBER SPRINGBORN AS ACTING CHAIR FOR THE DURATION OF THE MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

ROLL CALL

Members present as noted above.

Possible Executive Session

1. Report on the results of the recent Fire Board election

Mr. Nemec announced that Steve Springborn ran unopposed and was elected to continue in his position as Fire Local Board of the Public Safety Personnel Retirement System Board member.

Board Member Springborn thanked the Board members for adjusting their schedules to accommodate meeting date changes.

2. Review and approval of regular session meeting minutes- July 17, 2014

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JULY 17, 2014 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

3. Review and approval of executive session meeting minutes - July 17, 2014

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE JULY 17, 2014 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

4. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS

There were no new City of Scottsdale Fire Fighters to induct into PSPRS.

5. Distribution of FY 2013/14 Report to our Citizens

Mr. Nemec distributed a leaflet created by the City of Scottsdale that shows statistics on the quality of life in Scottsdale and economic statistics.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Firefighter Michael R. Lyon

Mr. Nemec noted that Firefighter Michael R. Lyon will retire with normal retirement from the DROP on October 27, 2014, with 20.01 years of service. His monthly pension check will be \$3,066.39 and all of his paperwork is in order.

BOARD MEMBER MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF FIREFIGHTER MICHAEL R. LYON. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

7. Report to the Board on recently completed transfers of service, if any

Mr. Nemec noted that Vincent Tedesco purchased 1.697 years transferred from Green Valley Fire to Scottsdale Fire. The amount paid was \$5,454.43.

Rodney Beebe purchased 4.721 years transferred from Sun City Fire to Scottsdale Fire. The amount paid was \$19,913.93.

Jeffrey Peters purchased 3.079 years transferred from Gila River Fire to Scottsdale Fire. The amount paid was \$13,694.15.

8. Board suggestions for upcoming agenda items

Mr. Nemec indicated that he is expecting a surviving spouse application from Linda Pickett, which would be agendaized for the January meeting.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:19 a.m.

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